



## **Agenda - Board of Director's Meeting**

2 PM – Tuesday, December 12, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from November 14, 2017 Board Meeting
3. **Hearing – Home Owners**
  - a. Recent unauthorized entry into unlocked vehicles and theft of items
  - b. Security gate openers stolen
  - c. Dumping of debris in common area
4. **Treasurers report**
  - a. Account balances/financial discussion – General Account 54,959.26, WWTP Account 37,810.69, Reserve Account \$ 351,986.26; b. Budget
5. **Communications**
  - a. Tributary – status discussion
  - b. Web site – website Issues
6. **Committee Reports**
  - a. Epicenter Summary Report
    - 1.; 2.; 3.
  - b. Architectural committee
    1. Macias project on Riverside Drive ready to start
  - c. Landscape committee
    1. Contract renewal
    2. Christmas bonus
    3. Seasonal planting by contractor
  - d. Liaison with River Island Country Club
  
  - e. Real estate group
    1. Houses for sale / rent
    2. Request from Shery McGinn regarding Garner Martin renter/potential purchase issue
  - f. Pool group
    1. Newly refurbished equipment room
    2. Seasonal storage of furniture
    3. Housekeeping and maintenance of pool facilities
  - g. Social committee
    1. Recap of the annual Christmas Cart Parade
  - h. Waste Water Treatment group
    1. Water use/meter issues; 2. Current Invoices discussion; 3. Current Quotes discussion;
    4. Current project discussions;
7. **Old Business**
  - a. Review of 2016 Rules & Regs (basketball hoop issue)
  - b. Signage at gates
  - c. Security at gates
8. **New Business**
  - a. Annual Meeting
  - b. Set next regular board meeting
9. **Adjournment**